

Regional Resource Stewardship Council

October 9 -10, 2008

TVA Headquarters
400 West Summit Hill Drive
Knoxville, Tennessee 37902
Phone: 865.632.6113; Fax: 865.632.2345
Cell Phone for emergencies: 865.356.6767

(All times are EDT)

Meeting Room: West Tower Auditorium

Thursday, October 9	Agenda	
8:30 a.m.	Welcome Introductions Announcement of SVP, OE&R Agenda Review	Peyton T. Hairston, Jr. <i>Chief Ethics & Compliance Officer</i> Tom Littlepage, <i>Chair</i> Peyton Hairston Jo Anne Lavender, <i>Facilitator</i>
8:45 a.m.	TVA Update Review of OE&R Structure	Anda Ray <i>Senior Vice President, OE&R</i>
9:00 a.m.	Update: TVA's Environmental Policy (including a Summary of RRSC Recommendations)	John Myers, <i>Senior Manager Environmental Strategy & Management</i>
9:45 a.m.	Break	
10:15 a.m.	Commercial Recreation Strategy	Buff Crosby, <i>Senior Advisor</i>
10:45 a.m.	Dispersed Recreation	Don Anderson, <i>Manager Stewardship Programs & Processes</i>
11:10 a.m.	Violations & Encroachments Strategy	Vickie Ellis, <i>Senior Manager Environmental Stakeholder Relations</i>
11:30 p.m.	Tours of Watershed Initiatives & Violations and Encroachments Lunch Introduction of V&E Scenarios	Vickie Ellis Nancy Greer, <i>Manager, Stewardship Compliance</i> Vickie Ellis
4:15 p.m.	Plan for Tomorrow/Adjourn	Tom Littlepage
6:00 p.m.	Dinner	

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Friday, October 10	Agenda	
8:00 a.m.	Welcome/Announcements	Tom Littlepage, <i>Chair</i>
8:15 a.m.	Discussion of V&E Scenarios and Breakout Sessions	Jo Anne Lavender, <i>Facilitator</i> Council Members
9:30 a.m.	Public Comment Period Violations & Encroachments	Tom Littlepage
10:30 a.m.	Break	
10:45 p.m.	Report Out of V&E Scenarios	Jo Anne Lavender Council Members
12:00 noon	Wrap Up	Tom Littlepage
12:30 p.m.	Lunch/Council Adjourns	